

**AGENDA**  
**Nevada State Emergency Response Commission**  
**Policy Committee**  
**March 9, 2005 – 9:00 a.m.**  
**Professional Engineers & Land Surveyor's State Board**  
**1755 E. Plumb Lane, Ste. 130**  
**Reno, Nevada**

**Policy Committee Members:** Jim O'Brien, Larry Farr, Jim Reagan, Richard Mirgon, Jolaine Johnson

*The Commission may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

**I. CALL TO ORDER**

**II. INTRODUCTION**

**III. OLD BUSINESS**

- A. \*Approval of the January 13, 2005 meeting minutes
- B. \*Discussion/Recommendation on possible revision of SERC Policy 8.1, "Annual Hazardous Materials Response Plan Review," to include a requirement to which the Planning and Training Subcommittee will review the exercise form submitted by LEPCs

**IV. NEW BUSINESS**

- A. \*Discussion on proposed SERC policy 8.12 to provide grantees with an appeal process
- C. \*Discussion on policy to allow awarding of available Hazardous Materials Emergency Preparedness (HMEP) grant funds throughout the year
- D. \*Discussion on developing a policy regarding reimbursement of grant funds to LEPCs for training that was not attended
- E. \*Discussion on developing a policy regarding reimbursement of mileage and per diem expenses at state rate or local rate
- F. \*Discussion/Recommendation to the SERC regarding possibly entering into interlocal agreement with the Division of Emergency Management (DEM) consistent with NRS 414.040 regarding SERC serving in an advisory capacity to DEM in all hazards integrated emergency management through each of the phases: mitigation, preparedness, response and recovery

**V. PUBLIC COMMENTS**

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

## **VI. \*ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before March 4, 2005, 9:00 a.m. at the following locations:

*Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane – Reno*  
*Carson City Public Library – 900 N. Roop – Carson City*  
*Department of Public Safety – 555 Wright Way – Carson City*  
*Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas*  
*Grant Sawyer State Office Building – 555 E. Washington Ave. – Las Vegas*  
*Clark County Fire Department – 575 E. Flamingo – Las Vegas*  
*SERC Web Site – [www.serc.nv.gov](http://www.serc.nv.gov)*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.